

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

V.

AGUSTIN DELGADO-IBARRA, and
NELLY N. ROMERO-ROMERO.

Defendants.

NO. CR17-229-JLR

~~PROPOSED1~~

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Entry of a Final Order of Forfeiture ("Motion") for the following property:

1. \$1,527.16 in U.S. funds seized on September 26, 2017 from JP Morgan Chase Bank Account No. 880580563, held in the name of Delgri Used Tires & Services; and,
2. \$14,500 in United States currency that had been placed in a Volkswagen Jetta, bearing Washington License No. BEX3938, at Delgri Used Tires & Services on May 24, 2017, and was seized by law enforcement later than same day.

1 The Court, having reviewed the United States' Motion, as well as the other the
2 papers and pleadings filed in this matter, hereby FINDS entry of a Final Order of
3 Forfeiture is appropriate because:

- 4 • On May 29, 2018, the Court entered a Preliminary Order of Forfeiture
5 finding the \$14,500 in U.S. currency forfeitable pursuant to 21 U.S.C. §
6 853 and forfeiting the Defendant Nelly Romero-Romero's interest in it
7 (Dkt. No. 312);
- 8 • On July 13, 2018, the Court entered a Preliminary Order of Forfeiture
9 finding the \$1,527.16 in U.S. funds and the \$14,500 in U.S. currency
10 forfeitable pursuant to 21 U.S.C. § 853 and 18 U.S.C. § 982(a)(1), and
11 forfeiting the Defendant Agustin Delgado-Ibarra's interest in them (Dkt.
12 No. 364);
- 13 • Thereafter, the United States published notice of the pending forfeitures as
14 required by 21 U.S.C. § 853(n)(1) and Fed. R. Crim. P. 32.2(b)(6)(C) (Dkt.
15 Nos. 356 & 379) and provided direct notice to two identified potential
16 claimants as required by Fed. R. Crim. P. 32.2(b)(6)(A) (Declaration of
17 AUSA Michelle Jensen in Support of Motion for Entry of a Final Order of
18 Forfeiture, ¶ 2, Exs. A & B); and,
- 19 • No claims to the above-identified currency and funds have been filed, and
20 the time for doing so has expired.

21 NOW, THEREFORE, THE COURT ORDERS:

- 22 1. No right, title, or interest in the above-identified currency and funds exists
23 in any party other than the United States;
- 24 2. The currency and funds are fully and finally condemned and forfeited, in
25 their entirety, to the United States; and,

3. The United States and/or its representatives are authorized to dispose of them as permitted by governing law.

IT IS SO ORDERED.

DATED this 26th day of October, 2018.


THE HON. JAMES L. ROBART
UNITED STATES DISTRICT JUDGE

Presented by:

Wimberly - note

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